

**Common Council  
Regular Meeting**

Tuesday, May 14, 2019, 6:30 p.m.  
City Hall, 31 S. Madison Street, Evansville, WI

**MINUTES**

1. **Call to order.** The meeting was called to order by Mayor Bill Hurlley at 6:30 p.m.
2. **Roll Call.** Members present: Mayor Bill Hurlley, Alderpersons Jim Brooks, Rick Cole, Larry Dobbs, Dianne Duggan, Joy Morrison, and Jon Senn. Members absent: Alderpersons Ben Ladick and Erika Stuart. Others present: City Administrator/Finance Director Ian Rigg, City Clerk/Treasurer Judy Walton, City Attorney Mark Kopp, Community Development Director Jason Sergeant, Greg Johnson of Ehlers, and Kelly Gildner of The Evansville Review.
3. **Approval of Agenda.** Brooks made a motion, seconded by Cole to move Item 7D6 and 7D7 to follow Item 6 and approve the agenda. Motion approved 6-0.
4. **Approval of Minutes.** Brooks made a motion, seconded by Duggan to waive the reading of the minutes of April 9, 16 and 17, 2019 and approve as presented. Cole pointed out a typo in Item 7B where ~~totally~~ should be totaling. Motion, with correction, approved 6-0.
5. **Civility reminder.** Recognition of the commitment to civility and decorum at Council meetings.
6. **Citizen appearances.** None
7. **(Previously Item 7D6).** Cole made a motion, seconded by Brooks, to approve Resolution 2019-11, Authorizing the Issuance and Sale of \$1,270,000 General Obligation Promissory Notes, Series 2019B.

Greg Johnson of Ehlers presented the sale day report which included a list of the projects and estimated finance related expenses. The final note amount is \$60,000 less than the estimate. The true interest rate is 2.0966%. S&P Global Ratings assigned its 'AA-' rating, which is very good.

Motion approved 6-0 on a roll call vote.

8. **(Previously Item 7D7).** Cole made a motion, seconded by Brooks, to approve Resolution 2019-12, Authorizing the Issuance and Sale of \$1,575,000 Water and Electric System Revenue Bonds, Series 2019A of the City of Evansville, Rock County, Wisconsin and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.

Greg Johnson of Ehlers presented the sale day report which included a list of the projects and estimated finance related expenses. The final note amount is \$85,000 less than the estimate. The true interest rate is 2.41%.

Motion approved 6-0 on a roll call vote.

9. **Reports of Committees**

- A. **Library Board Report.** Rigg read the written reported provided by Library Director Megan Kloeckner as follows:

We are hoping to have our grand opening in late summer/early fall. We are waiting on pricing and proofs on donor recognition signage.

Summer Library Event sign up will open on Saturday, May 25 at 9:30 AM. We will also have a Summer Reading Kick Off Party on Saturday, June 8. Stop by the library to have fun and sign up for our summer reading challenge!

- B. Youth Center Advisory Board Report.** Brooks reported they need volunteers for the Ducky Derby on the 4<sup>th</sup> of July.

Rigg added that Becky Bartlett was very happy with the conference she attended.

**C. Plan Commission Report**

- (1). Cole made a motion, seconded by Brooks to approve the extraterritorial land division to divide parcel 6-20-131 (Tax ID 040024008) into two lots located at 15600 W Green Bay Road, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the condition the Final CSM is recorded with Rock County Register of Deeds.

Sergeant stated this conforms to all our standards and he recommends approval.

Motion approved 6-0.

**D. Finance and Labor Relations Committee Report**

- (1). Cole made a motion, seconded by Duggan to accept the City bills as presented in the amount of \$2,142,126.66. Brooks commented that it is nice to see the amount of staff training that is occurring.

Motion approved 6-0 on a roll call vote.

- (2). Cole made a motion, seconded by Dobbs to approve the Public Deposits Control Agreement with State Bank of Cross Plains. Rigg explained that a new agreement is required now that Union Bank & Trust is combining with State Bank of Cross Plains. Although the majority of the city funds are in CDARS there is normally \$1-2 million at Union Bank & Trust that needs to be insured.

Motion approved 6-0 on a roll call vote.

- (3). Cole made a motion, seconded by Duggan to approve the Public Deposits Security Agreement with State Bank of Cross Plains.

Motion approved 6-0 on a roll call vote.

- (4). Cole made a motion, seconded by Duggan to recommend to Common Council the Tax Collection Agreement with Rock County. Rigg stated having the county collect the taxes saves the city a great deal of money.

Motion approved 6-0 on a roll call vote.

- (5). Cole made a motion, seconded by Brooks allowing the renewal of the HOME Consortium Agreement. Rigg stated this is a renewal agreement to have Janesville administer the program allowing us access to federal funding for the housing programs.

Motion approved 6-0 on a roll call vote.

- (6). Rigg directed Council's attention to the handout of the 2019 first quarter Treasurer's report.

**E. Public Safety Committee Report.** Duggan reported staff is in training and they continue to monitor the Night Owl traffic and noise.

Brooks added that the last compliance check resulted in 100% compliance.

- (1). Duggan made a motion, seconded by Dobbs to approve the Renewal Alcohol Beverage License Applications for a **Class A Beer/Class A Liquor License** for:
  - 1) **Casey's Marketing Company, Heidi E. Marcyes, Agent**, 10235 Tavern Road, Soldiers Grove, WI 54655, d/b/a Casey's General Store # 3583, 230 E. Main Street, Evansville, WI 53536.
  - 2) **Kopecky's Worldwide Foods, Inc., James Dean Kopecky, Agent**, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky's Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
  - 3) **Madison Street Express, Inc., Parminder K. Sekhon, Agent**, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.
  - 4) **Olin Oil Co. Inc., Kristin Olin Olmedo, Agent**, 603 E 2<sup>nd</sup> Avenue, Brodhead, WI 53520, d/b/a Evansville Gas N Go, 350 Union Street, Evansville, WI 53536.

Motion approved 6-0.

- (2). Duggan made a motion, seconded by Dobbs to approve the Renewal Alcohol Beverage License Application for a **Class A Beer License** for:
  - 1) **Landmark Services Cooperative, Lee Dammen, Agent**, 13912 W. Northridge Drive, Evansville, WI 53536, d/b/a Cenex Convenience Store of Evansville, 9 John Lindemann Drive, Evansville, WI 53536.

Motion approved 6-0.

- (3). Duggan made a motion, seconded by Dobbs to approve the Renewal Alcohol Beverage License applications for a **Class B Beer/Class B Liquor License** for:
  - 1) **Bernihaus, LLC, Bernardo J. Morice, Agent**, 518 Vision Drive, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
  - 2) **Creekside Place Inc., Nicholle L Wagner, Agent**, 14246 W Golf Air Drive, Evansville, WI 53536, d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.
  - 3) **The Night Owl Food & Spirits Inc., Gregory P Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Sports Pub & Eatery, 189 E. Main Street, Evansville, WI 53536.
  - 4) **Pete's Inn Inc., Linda A Church, Agent**, 555 S. Fifth Street, Evansville, WI 53536, d/b/a Pete's Inn Inc., 14 N. Madison Street, Evansville, WI 53536.

- 5) **Romano's Pizza Inc., Francesco Romano, Agent**, 74 N. Sixth Street, Evansville, WI 53536, d/b/a Romano's Pizza, 50 Union Street, Evansville WI 53536.

Motion approved 6-0.

- (4). Duggan made a motion, seconded by Dobbs to approve the Original Alcohol Beverage License applications for a **Class B Beer/Class B Liquor License** for:

- 1) **El Vallarta De Evansville, Marco Antonio Lugo Valencia, Agent**, 774 Brown School Rd, Evansville, WI 53536, d/b/a El Vallarta, 609 E Main Street, Evansville WI 53536.

Motion approved 6-0.

- (5). Duggan made a motion, seconded by Dobbs to approve the Renewal Alcohol Beverage License Application for a **Class B Beer and Class C Wine License** for:

- 1) **Real Coffee at Daun LLC, Daun Fugate, Agent**, 135 S. Sixth Street, Evansville, WI 53536, d/b/a Real Coffee at Daun LLC, 25 W. Main Street, Evansville, WI 53536.
- 2) **Mama Rita's Pizzeria, LLC, Gregory P Ardisson, Agent**, 217 N. Sixth Street, Evansville, WI 53536, d/b/a Mama Rita's Pizzeria, 18 E. Main Street, Evansville, WI 53536.
- 3) **The Grove Market, LLC, Jennifer D. Wiedel, Agent**, 112 W. Liberty Street, Evansville, WI 53536, d/b/a The Grove Market, 24 E. Main Street, Evansville, WI 53536.

Motion approved 6-0.

- F. Municipal Services Report.** Brooks reported they discussed starting a city-wide infiltration study for the sanitary sewer; and coming up on June 6 is the onboarding at WPPI (introduction to WPPI).

Morrison asked how long the infiltration study would take and Brooks responded about 1-1/2 years although the original one would take about a week.

Brooks added they expect to do asphalt on Cemetery Road and Rigg thought it would be done in July.

- (1). Brooks made a motion, seconded by Senn to approve settlement agreement with the property owner of 17 West Main Street.

Brooks stated there was damage caused by a contractor installing an electrical service.

Rigg added there were holes made that allowed storm water in. The agreement is to have the city pay half the cost of the service upgrade and then the general contractor would reimburse the city the same cost, basically we are the pass through on this.

Motion approved 6-0 on a roll call vote.

- G. Economic Development Committee Report.** Sergeant reported they discussed the kickoff for the gold shovel site certification of the 12 acres on County M. It was decided it would be rezoned Industrial, currently it is Agriculture.

**H. Redevelopment Authority Report.** No report.

**I. Parks and Recreation Board Report.** Morrison reported the pool signup was May 10<sup>th</sup>; on May 28<sup>th</sup> they should be ready for opening on the weekends and possibly evenings; June 3<sup>rd</sup> – 7<sup>th</sup> they will be open after school for 2 hours and then regular hours June 8<sup>th</sup> – August 25<sup>th</sup>; they will be hosting WSI Certification for 3 days; they discussed pool usage and maximizing pool hours; park store is hiring 2 people; Countryside Park equipment is getting there; Wind Prairie burn is planned; bathrooms are open; 6-8 fish cribs added to Lake Leota; solar panels are off the pool building; they are waiving reservation fees for the Jay's in exchange for volunteering; and the first library pop-up summer camps are June 11<sup>th</sup>.

Rigg reported that his previous concerns about the revenue shortfall at the pool were actually due to an error in reporting that has since been corrected.

**J. Historic Preservation Commission Report.** Morrison reported they approved applications for 307 S 1<sup>st</sup>, 111 W Liberty (new parking lot for JC McKenna Middle School), and 236 W Church for reconstruction of a side porch. A demo application for 259 W Liberty was denied as the commission felt it was repairable. Lake Leota Bird West was an application from the Jay's for a pre-manufactured storage shed and concession stand with awnings, which passed. They addressed a certificate of appropriateness for a roof at 213 S 2<sup>nd</sup> and 129 W Church.

**K. Fire District Report.** Cole reported upcoming training includes a controlled burn and farm rescue; they discussed the additional training for officers that is required and that this training is during their personal time and at their personal expense; self-contained breathing apparatus is required by January 1<sup>st</sup> and they are hoping to get a grant as the cost is between \$100,000 and \$102,000 to replace what they have; current tanker needs to be replaced at an estimated cost of \$250,000; and they discussed increased calls from the Manor (up 12 from the same time last year).

Rigg added that EMS Chief Jamie Kessenich is planning to meet with directors of the Manor to discuss ways to mitigate this.

**L. Police Commission Report.** Rigg reported they met and will meet again at the end of the month to finalize approval of the part-time applicants.

**M. Energy Independence Team Report.** Brooks reported they had a good meeting. They discussed the school's project; green tier legacy communities; and PACE funding. They meet again in August.

Sergeant added PACE funding allows a way for commercial building projects to get financing through a loan for energy efficiency projects. PACE funding programs require adoption at the county level.

**N. Board of Appeals Report.** Sergeant reported they met and approved 2 variances; one for the middle school to exceed height limits and one for an accessible ramp to be closer to the property line.

## 10. Unfinished Business

**A.** Brooks presented the second reading and made a motion, seconded by Cole to approve Ordinance 2019 – 01, Amending Chapter 126; Article IV: Stormwater. Motion approved 6-0.

- B. Brooks presented the second reading and made a motion, seconded by Cole to approve Ordinance 2019 – 02, Creating City of Evansville Ward #11 in Aldermanic District #2, Rock County Supervisory District #2. Motion approved 6-0.

**10. Communications and Recommendations of the Administrator.** Rigg reported the asbestos has been removed and once the gas meter is removed the demo of 317 Cherry Street will occur; the Antes Fund Grant will be on the Committee of the Whole agenda; he met with Baker Manufacturing regarding the path along Allen Creek; and he has created the budget schedule.

- A. Rigg announced he has been selected to participate in the ICMA International Exchange Program. He will depart Madison on September 14<sup>th</sup> for New Zealand and return on September 30<sup>th</sup>. He will then be hosting a representative from New Zealand from October 11<sup>th</sup> through October 23<sup>rd</sup>.

**11. Communications and Recommendations of the Mayor**

Brooks made a motion, seconded by Dobbs to combine Items 11A and 11B and approve as follows:

- A. Mayor appointment of Ben Myers, 8328 N Cemetery Rd, to the Evansville Youth Center Committee for the open term ending in 2022.
- B. Appointment of Jerry Roth, 620 Hillside Court, to fill the unexpired term of Heidi Carvin; Brandon Rutz, 7901 N Tolles Road, to fill the unexpired term of John Morning; and Dana Basch, 477 W Main Street, to the Energy Independence Team.

Motion approved 6-0 on a roll call vote.

**12. New Business.** None.

**13. Introduction of New Ordinances.** None.

**14. Meeting Reminders:**

- A. Committee of the Whole Meeting: Saturday May 18, 2019 8:00 a.m., City Hall
- B. Regular Council Meeting: Tuesday June 11, 2019 6:30 p.m., City Hall

**15. Adjournment.** Cole made a motion, seconded by Dobbs to adjourn at 7:44 p.m. Motion approved 6-0.

Judy Walton, City Clerk/Treasurer